1 2 3 4 5 6 7 8 9 10 11	Richard B. Specter, SBN 114090 Diane L. Ellis, SBN 130628 CORBETT, STEELMAN & SPECTER A Professional Law Corporation 18200 Von Karman Avenue, Suite 900 Irvine, California 92612-1023 Telephone: (949) 553-9266 Facsimile: (949) 553-8454 rspecter@corbsteel.com  Attorneys for Plaintiffs LOS ANGELES TURF CLUB, INCORPO LOS ANGELES TURF CLUB II, INC., PACIFIC RACING ASSOCIATION, PAC ASSOCIATION II, GULFSTREAM PARI ASSOCIATION, INC., OREGON RACING MARYLAND JOCKEY CLUB OF BALT and LAUREL RACING ASSOCIATION, 1	IFIC RACING K RACING G, INC., IMORE CITY, INC.,
12 13 14		DISTRICT COURT CT OF CALIFORNIA
15 16 17 18 19 20 21 22 23 24 25 26 27	LOS ANGELES TURF CLUB, INCORPORATED, a California Corporation, LOS ANGELES TURF CLUB II, INC., a California Corporation, PACIFIC RACING ASSOCIATION, a California Corporation, PACIFIC RACING ASSOCIATION II, a California) Corporation, GULFSTREAM PARK RACING ASSOCIATION, INC., a Florida Corporation, OREGON RACING, INC., a Delaware Corporation, MARYLAND JOCKEY CLUB OF BALTIMORE CITY, INC., a Maryland Corporation, LAUREL RACING ASSOCIATION, INC., a Maryland Corporation, and DOES 1 through 10, inclusive,  Plaintiffs,  vs.	Date Filed: December 3, 2015 Discovery Cutoff: March 27, 2017
27 28	HORSE RACING LABS, LLC, a Delaware Limited Liability Company,	
		-1-

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also known as, IMMERSE, LLC, doing business as DERBYWARS, and Does 1 through 10,	)
Defendants.	)

Plaintiffs and Defendant hereby submit their Joint Witness List, in accordance with Local Rules of the Central District of California, Rule 16-5, and Section 1.B.3. of the Order re Jury/Court Trial for Civil Cases Assigned to Judge S. James Otero:

#### **PLAINTIFFS**

Plaintiffs hereby submit their list of witnesses expected to testify at trial, with those whom Plaintiff will only call if the need arises identified with one asterisk\*, and those who will only be called by Defendant, if at all, marked with 2 asterisks\*\*:

Witness Name	Summary of	Direct	Cross	Re-	Re-
	<b>Anticipated Testimony</b>		1	Direct	Cross
**ANDREW	Defendant has stated that		20		10
ARTHUR, 285	it intends to call Mr.		mins.		mins.
West Huntington	Arthur as an adverse				
Drive, Arcadia, CA	witness, concerning				
91007, (626-574-	Plaintiff Los Angeles				
6223).	Turf Club, Incorporated's				
	relationship with				
	Defendant.				
**GREGORY	Defendant has stated that		45		15
AVIOLI, 285 West	it intends to call Mr.		mins.		mins.
Huntington Drive,	Avioli to testify about				
Arcadia, CA 91007,	industry subjects, and the				
(626-574-6620).	Thoroughbred Owners of				
	California's involvement				

<sup>&</sup>lt;sup>1</sup> Time estimates for cross examination and re-cross examination are subject to the scope of Defendant's direct examination.

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		T	T	T	1
	in the industry.				
*RICK	Mr. Baedeker would	90		20	
BAEDEKER,	testify as to the policies	mins.		mins.	
Executive Director,	and procedures of the				
California Horse	California Horse Racing				
Racing Board, 1010	Board, the horse racing				
Hurley Way, Suite	business in California and				
300, Sacramento, CA	nationally, and				
95825, (916) 263-	communications with				
6000.	Defendant.				
**MICHAEL	Defendant has indicated		1 hr.		20
CALDERONE,	that it intends to call Mr.				mins.
address unknown.	Calderone to testify as to				
	Plaintiffs' dealings with				
	Defendant.				
** <b>ED COMINS</b> , 25	Defendant has indicated		30		10
Cadillac Drive, Suite	that it intends to call Mr.		mins.		mins.
201, Sacramento, CA	Comins to testify as to				
95825, (925) 336-	Plaintiffs and				
4499.	Defendant's dealings				
	with Watch and Wager.				
SCOTT DARUTY,	Mr. Daruty will testify as	4 hrs.		1 hr.	
285 West Huntington	to the operation and				
Drive, Arcadia, CA	finances of Plaintiffs'				
91007, (626) 574-	race tracks, Plaintiffs'				
7223.	financial structure,				
	Plaintiffs' relationship				
	with Defendant and the				
	Defendant Contests, the				
	absence of consent to				
	Defendant, the decision				
	to bring this litigation,				
	and underlying facts in				
	support of Plaintiffs'				
	expert opinions.				
**MARIA	Defendant has indicated		15		5
<b>GARDOCE</b> , 11355	that it may call Ms.		mins.		mins.
West Olympic	Gardoce to testify as to				
Boulevard, Los	the preparation of				
Angeles, CA 90064,	compilations of evidence				
(310) 312-4000.	and charts.				1

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1	**RANDAL D.	Defendant has indicated		15		10
2	<b>HEEB</b> , 1300 Eye	that it may call Dr. Heeb		mins.		mins.
_	Street NW, Suite	if the need arises, as its				
3	600, Washington,	expert witness. Plaintiffs				
4	D.C. 20005, (202)	intend to offer Dr. Heeb's				
7	747-5968.	testimony by deposition,				
5		and if called as a live				
6		witness by Defendant, the				
		time estimates are as				
7		herein set forth.				
8	*DOUG ILLIG,	Mr. Illig would testify as	1 hr.		15	
	5201 Park Heights	to the operations and			mins.	
9	Avenue, Baltimore,	finances of Plaintiffs				
0	MD 21215, (410)	Maryland Jockey Club of				
	542-9400.	Baltimore City, Inc., and				
1		Laurel Racing				
2		Association, Inc.				
	*GINA LAVO, 285	Ms. Lavo would testify as	75		15	
3	West Huntington	to the operations and	mins.		mins.	
4	Drive, Arcadia, CA	finances of Plaintiffs Los				
ا ہی	91007, (626) 574-	Angeles Turf Club,				
15	6380.	Incorporated, Los				
16		Angeles Turf Club II,				
		Inc., Pacific Racing				
17		Association and Pacific				
8		Racing Association II.				
9	MARK MIDLAND,	Mr. Midland will testify	3 hrs.		90	
.9	714 W. Main Street,	as an adverse witness,			mins.	
20	Louisville, KY	concerning Defendant's				
21	40202.	business, operations,				
1		finances and dealings				
22		with Plaintiffs, and the				
23		factual basis for				
		Defendant's affirmative				
24		defenses.			1.5	
25	*VESTAL		45		15	
	<b>MONROE</b> , 1001	Ms. Monroe would testify	mins.		mins.	
26	North Schmeer	as to the operations and				
27	Road, Portland, OR,	finances of Plaintiff				
	97217, (503) 285-	Oregon Racing, Inc.				
28	9144.					
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1	<b>JOE MORRIS</b> , 285	Mr. Morris will testify as	3 hrs.		45	
2	West Huntington	to the horse racing			mins.	
2	Drive, Arcadia, CA	industry in general,				
3	91007, (626) 574-	prevailing issues				
4	7223.	concerning fantasy				
7		horseracing, industry				
5		stakeholders' positions on				
6		fantasy horseracing				
		contests, the role of the				
7		horsemen in the industry,				
8		and the effect of				
		Defendant's activities.				
9	**NATE NEWBY,	Defendant has stated that		1 hr.		10
10	285 West Huntington	it intends to call Mr.				mins.
	Drive, Arcadia, CA	Newby as an adverse				
11	91007, (626) 574-	witness, concerning				
12	6223.	Plaintiff Los Angeles				
		Turf Club, Incorporated's				
13		relationship with				
14		Defendant.				
1	* <b>TIM RITVO</b> , 901	Mr. Ritvo would testify	2.5		1 hr.	
15	South Federal	as to the business of	hrs.			
16	Highway, Hallandale	Plaintiffs Gulfstream				
17	Beach, FL 33009,	Park Racing Association,				
17	(954) 454-7000.	Inc., Maryland Jockey				
18		Club of Baltimore City,				
10		Inc., and Laurel Racing				
19		Association, Inc., general				
20		horseracing industry				
21		issues and the decision to				
<b>41</b>		bring this litigation.			ļ	
22	*MIKE ROGERS,	Mr. Rogers would testify	2 hrs.		45	
23	455 Magna Drive,	as to Plaintiffs' business			mins.	
23	Aurora, Ontario,	operations, his dealings				
24	Canada, L4G 7A9,	with Defendant and the				
25	(905) 726-7624.	decision to bring this				
	#2 57 CYT 1 TY	litigation.	4.1		20	
26	*MICHAEL	Mr. Romano would	1 hr.		30	
27	<b>ROMANO</b> , 901	testify as to the			mins.	
	South Federal	operations and finances				
28	Highway, Hallandale	of Plaintiff Gulfstream				

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1	Beach, FL 33009,	Park Racing Association,				
2	(954) 454-7000.	Inc.				
	**CHRIS SCHICK,	Defendant has indicated		15		5
3	25 Cadillac Drive,	that it intends to call Mr.		mins.		mins.
4	Suite 201,	Schick to testify about				
_	Sacramento, CA	Watch and Wager, and its				
5	95825, (925-243-	dealings with Defendant				
6	8215).	and the CHRB.	_			
7	MIKE SHUTTY,	Mr. Shutty will testify as	90		30	
7	714 W. Main Street,	an adverse witness,	mins.		mins.	
8	Louisville, KY	concerning Defendant's				
9	40202.	business, operations and				
9		finances, as well as				
10		dealings with Plaintiffs,				
11		and the factual basis for				
11		Defendant's affirmative				
12	DAVIDD	defenses.	2 has		20	
13	DAVID R.	Mr. Tantlinger, Plaintiffs'	2 hrs.		30	
	TANTLINGER,	expert witness, will			mins.	
14	JR., 8391 East Washington Street,	testify on his background,				
15	Chagrin Falls, OH	and the contents of his				
	44023, (440) 708-	Expert Reports, including				
16	2383.	Plaintiffs' damages.				
17	<i>2303</i> .					

#### **DEFENDANT**

	Witness Name	Summary of	Direct	Cross	Re-	Re-
		<b>Anticipated Testimony</b>			Direct	Cross
	Mark Midland	Derby Wars anticipates	4 hrs		1 hr	
		that Mr. Midland will				
∥ c	c/o Manatt, Phelps &	testify to, among other				
	Phillips, LLP	topics, the facts and				
1	1355 West Olympic	circumstances concerning				
	Boulevard	or relating to Plaintiffs'				
	Los Angeles,	claims, allegations, and				
	California 90064	purported damages in this				
Γ	Tel.: (310) 312-4000	action; Derby Wars'				

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1		contentions and
2		affirmative defenses in
		this action, including
3		Derby Wars' statute of
4		limitations, unclean hands
		and estoppel defenses;
5		corporate structure of
6		Horse Racing Labs;
7		Derby Wars' business
7		and the structure, rules
8		and operation of Derby
0		Wars' fantasy horse
9		racing contests; his and
10		Derby Wars'
11		communications,
11		business dealings and
12		relationships with
13		Plaintiffs and the
		Stronach Group and/or their respective
14		representatives or
15		affiliates; cross marketing
1.0		efforts between Plaintiffs
16		and Derby Wars;
17		discussions with
18		Plaintiffs regarding
10		potential business
19		dealings and/or resolution
20		of this matter; the
		creation and development
21		of Derby Wars; the
22		expenditure of time,
22		funds and resources to
23		grow Derby Wars'
24		business; Derby Wars'
25		reliance upon Plaintiffs'
23		inaction in building its
26		business and resulting
27		harm to Derby Wars; the
		management structure of  Darby Wars, the financial
28		Derby Wars; the financial
		aspects of Derby Wars'

1		contests and revenues;				
2		the effect of fantasy horse				
		racing contests on handle;				
3		his and Derby Wars'				
4		communications,				
_		relationships,				
5		sponsorships, and/or				
6		agreements with third				
7		party race tracks and				
′		other entities; and				
8		parimutuel wagering on				
9		horse races at Plaintiffs'				
		tracks and under				
10	Michael Shutty	applicable laws.  Derby Wars anticipates	1 hr		.5 hr	
11	TVIICHACI SHULLY	that Mr. Shutty will	1 111		.J III	
10	c/o Manatt, Phelps &	testify to, among other				
12	Phillips, LLP	topics, the creation and				
13	11355 West Olympic	development of Derby				
14	Boulevard	Wars; investment made in				
	Los Angeles,	Derby Wars to grow				
15	California 90064	Derby Wars' business;				
16	Tel.: (310) 312-4000	the impact of fantasy				
		horse racing contest sites				
17		and/or handicapping				
18		contests on the horse				
19		racing industry; his and				
19		Derby Wars'				
20		communications,				
21		relationships, and/or				
		agreements with				
22		Plaintiffs, the Stronach Group or third parties				
23		regarding Derby Wars;				
24		and discussions with				
24		Plaintiffs regarding				
25		potential business				
26		dealings and/or resolution				
		of this matter.				
27				ıl		

1	Mike Rogers <sup>2</sup>	Derby Wars anticipates	1 hr	
2	(by deposition)	that Mr. Rogers will		
		testify to, among other		
3	c/o Corbett,	topics, parimutuel		
4	Steelman & Specter	wagering on horse racing		
_	18200 Von Karman	in general and operation		
5	Ave., Suite 825	of Plaintiffs' racetracks;		
6	Irvine, California	the scope of Plaintiffs'		
7	92612	licenses to operate race		
′	Tel.: (949) 553-9266	tracks and accept wagers		
8		on horse races;		
9		relationships with and between Plaintiffs and the		
		Stronach Group; Stronach		
10		Group executive board		
11		meetings regarding this		
10		litigation; his and		
12		Plaintiffs' and/or the		
13		Stronach Group's		
14		knowledge of and		
14		business dealings,		
15		communications and		
16		agreements with Derby		
		Wars and other fantasy		
17		horse racing and/or		
18		handicapping contest		
10		sites; Michael		
19		Calderone's employment,		
20		affiliations and/or agency		
21		with the Stronach Group		
_1		and Plaintiffs; meeting		
22		with Mark Midland at the		
23		2012 Breeders' Cup;		
		parimutuel wagering on horse races at Plaintiffs'		
24		tracks and under		
25		dacks and under		

<sup>&</sup>lt;sup>2</sup> Derby Wars will offer the testimony of Mike Rogers by deposition based on Plaintiffs' representation that they will not make Mr. Rogers available to testify live at trial. Derby Wars expressly reserves the right to amend its time estimates if Mr. Rogers appears at trial.

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1		applicable laws; analysis		
2		of potential claims		
		against Derby Wars and		
3		decision to file the instant		
4		lawsuit; Plaintiffs'		
		purported damages;		
5		internal communications		
6		regarding a potential		
		business relationship with		
7		Derby Wars and		
8		resolution of this matter;		
		communications with		
9		third parties, including		
10		the NTRA and Breeder's		
		Cup, about Derby Wars.		
11	Timothy Ritvo <sup>3</sup>	Derby Wars anticipates	1 hr	
12	(by deposition)	that Mr. Ritvo will testify		
12		to, among other topics,		
13	c/o Corbett,	Plaintiffs' race track		
14	Steelman & Specter	operations, including		
15	18200 Von Karman	specifically operations in		
	Ave., Suite 825	Maryland and Florida; the		
16	Irvine, California	scope of Plaintiffs'		
17	92612	licenses; his and		
1/	Tel.: (949) 553-9266	Plaintiffs' and/or the		
18		Stronach Group's		
19		communications,		
		relationships, and/or		
20		agreements with Derby		
21		Wars and other fantasy		
		horse racing and/or		
22		handicapping contest		
23		sites; Michael		
		Calderone's employment,		
24		affiliations and/or agency		
25		with the Stronach Group		

<sup>&</sup>lt;sup>3</sup> Derby Wars will offer the testimony of Timothy Ritvo by deposition based on Plaintiffs' representation that they will not make Mr. Ritvo available to testify live at trial. Derby Wars expressly reserves the right to amend its time estimates if Mr. Ritvo appears at trial.

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1		and Plaintiffs; amount of		
2		handle at Plaintiffs'		
		tracks and in the U.S.; the		
3		decision to file the instant		
4		lawsuit; parimutuel		
		wagering on horse races		
5		at Plaintiffs' tracks and		
6		under applicable laws; the		
		Big One contest; internal		
7		communications		
8		regarding a potential		
		business relationship with		
9		Derby Wars and		
10		resolution of this matter;		
1.1		Stronach Group executive		
11		board meetings regarding		
12		this litigation.		
1.2	Scott Daruty <sup>4</sup>	Derby Wars anticipates	3.5	1 hr
13	(adverse)	that Mr. Daruty will	hrs	
14		testify to, among other		
1.5	c/o Corbett,	things, the executive		
15	Steelman & Specter	structure of the Stronach		
16	18200 Von Karman	Group and Plaintiffs'		
17	Ave., Suite 825	relationship or affiliation		
17	Irvine, California	with the Stronach Group;		
18	92612	his and Plaintiffs' and/or		
19	Tel.: (949) 553-9266	the Stronach Group's		
19		knowledge of and		
20		business dealings,		
21		communications and		
21		relationship with Derby		
22		Wars; Michael		
23		Calderone's employment,		
ا دے		affiliations and/or agency		
24		with the Stronach Group		
25		and Plaintiffs; facts and		

<sup>&</sup>lt;sup>4</sup> Plaintiffs have indicated that they intend to offer Scott Daruty's testimony on direct examination. However, if Plaintiffs do not call Mr. Daruty to testify, Derby Wars will

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call him as an adverse witness in its case in chief, and estimates that it will spend 3.5 hours on direct examination, and 1 hour on redirect.

1	circumstances concerning	
2	or relating to Plaintiffs'	
	claims, allegations, and	
3	purported duringes in this	
4	action; his and Plaintiffs'	
	and/or the Stronach	
5	Group's knowledge or	
6	and business dealings,	
	communications and	
7	relationships with	
8	operators of fantasy horse	
	racing contests;	
9	parmutuer wagering on	
10	horse races at Plaintiffs'	
11	tracks and under	
11	application taws,	
12	Plaintiffs' applications	
13	and licenses to operate	
13	noise racing tracks in	
14	California; agreements	
15	between Plaintiffs and/or	
13	Wionarch Content	
16	Management and third	
17	parties, including	
	simulcasting, nuo icc,	
18	Advanced Deposit	
19		
	wagening (ADW)	
20	horse wagering; host,	
21	source market and other	
22	6	
22	for wagering on horse	
23	races at those tracks;	
24		
24	other fees paid to race	
25	tracks for wagering on	
26		
	tracks; Plaintiffs'	
27	operation of race tracks;	
28		
20	agreements and	

1		relationships between		
2		Plaintiffs and horsemen's		
_		groups and host states;		
3		Plaintiffs' interactions		
4		with state horse racing		
4		boards and commissions		
5		and state legislatures,		
6		including specifically the		
0		California Horse Racing		
7		Board ("CHRB"); Mr.		
8		Daruty's testimony at		
8		CHRB meetings;		
9		Plaintiffs' analysis of and		
10		decision to file the		
10		present lawsuit;		
11		communications with		
12		third parties, including		
12		TVG and		
13		WatchandWager, about		
14		Derby Wars; and		
		discussions with Derby		
15		Wars about a business		
16		relationship and potential		
		resolution of this matter.		
17	Joe Morris <sup>5</sup>	Derby Wars anticipates	1 hr	.5 hr
18	(adverse)	that Mr. Morris will		
		testify to, among other		
19	c/o Corbett,	topics, Plaintiffs' claims,		
20	Steelman & Specter	allegations, and purported		
	18200 Von Karman	damages as they relate to		
21	Ave., Suite 825	Plaintiffs' California		
22	Irvine, California	tracks; Plaintiffs' and/or		
	92612	the Stronach Group's		
23	Tel.: (949) 553-9266	communications,		
24		relationships, and/or		
		agreements with the	 	
25		<del></del>		

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<sup>&</sup>lt;sup>5</sup> Plaintiffs have indicated that they intend to offer Joe Morris's testimony on direct examination. However, if Plaintiffs do not call Mr. Morris to testify, Derby Wars will call him as an adverse witness in its case in chief, and estimates that it will spend 1 hour on direct examination, and 30 minutes on redirect.

1		Thoroughbred Owners of			
2		California; and Plaintiffs'			
_		applications and licenses			
3		to operate race tracks			
4		and/or to accept			
		parimutuel wagers on			
5		horse races in California.			
6	Nate Newby	Derby Wars anticipates	2 hrs	.5 hr	
	(adverse)	that Mr. Newby will			
7		testify to, among other			
8	c/o Corbett,	topics, LATC's and/or			
	Steelman & Specter	LATC II's (including			
9	18200 Von Karman	specifically Santa Anita			
10	Ave., Suite 825	Park's) knowledge of			
11	Irvine, California	and/or business dealings,			
11	92612	communications and			
12	Tel.: (949) 553-9266	relationships with Derby			
13		Wars; LATC's and/or			
13		LATC II's (including			
14		specifically Santa Anita			
15		Park's) knowledge of			
		and/or business dealings, communications and			
16		relationships with other			
17		fantasy contest operators;			
10		Derby Wars' business			
18		operations; joint			
19		marketing efforts by and			
20		between Derby Wars and			
		Santa Anita Park;			
21		contests offered by Santa			
22		Anita Park; marketing by			
		Santa Anita Park of			
23		Derby Wars; and the			
24		effect of fantasy horse			
25		racing contests and/or			
25		handicapping contests on			
26		handle at Santa Anita			
27		Park.			
	Andrew Arthur	Derby Wars anticipates	1 hr	.5 hr	
28	(adverse)	that Mr. Arthur will			

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1		testify to, among other			
2	c/o Corbett,	topics, the Stronach			
3	Steelman & Specter	Group's, LATC's and			
5	18200 Von Karman Ave., Suite 825	LATC II's knowledge of, communications with,			
4	Irvine, California	and/or business dealings			
5	92612	with Derby Wars between			
6	Tel.: (949) 553-9266	2011 and 2015,			
0	, ,	specifically as they relate			
7		to Santa Anita Park.			
8	Eric Sindler	Derby Wars anticipates	.5 hr	.25 h	ır
9	(if the need arises)	that Mr. Sindler will			
9	a/a Carbatt	testify to, among other			
10	c/o Corbett, Steelman & Specter	topics, agreements between Plaintiffs and/or			
11	18200 Von Karman	Monarch Content			
12	Ave., Suite 825	Management with third			
	Irvine, California	parties; Plaintiffs'			
13	92612	applications and licenses			
14	Tel.: (949) 553-9266	to operate race tracks			
15		and/or to accept			
		parimutuel wagers on			
16	Michael Calderone	horse races.  Derby Wars anticipates	2 hrs	.5 h	r
17	Whichael Calderone	that Mr. Calderone will	Z 1118	.5 111	
18	Address unknown at	testify to, among other			
	this time	topics, Plaintiffs' and/or			
19	Tel.: (702) 280-0849	the Stronach Group's			
20		knowledge of and			
21		business dealings,			
		communications and relationships with Derby			
22		Wars; Mr. Calderone's			
23		position at the Stronach			
24		Group and/or Plaintiffs			
25		and his authority to act on			
25		behalf of Plaintiffs;			
26		emails that Mr. Calderone			
27		sent or received relating to Horse Racing Nation			
28		and Derby Wars; internal			
_0		2 de de la constitución d			

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1		and external			
2		communications Mr.			
		Calderone had with			
3		others regarding Horse			
4		Racing Nation and Derby			
		Wars or other contest			
5		sites; the effect of fantasy			
6		horse racing contests on			
_		handle; and Plaintiffs'			
7		relationship and/or			
8		affiliation with the			
0	G	Stronach Group.	1.7.1	~ 1	
9	Gregory Avioli	Derby Wars anticipates	1.5 hrs	.5 hr	
10	205 Wood H	that Mr. Avioli will			
11	285 West Huntington Drive	testify to, among other			
		topics, Plaintiffs' and/or			
12	Arcadia, California 91007	the Stronach Group's communications,			
13	Tel.: (626) 574-6620	agreements, approvals			
	101 (020) 374-0020	and/or relationships with			
14		the Thoroughbred			
15		Owners of California; his			
16		and Plaintiffs and/or the			
10		Stronach Group's			
17		communications,			
18		agreements and/or			
		relationships with Derby			
19		Wars; Derby Wars'			
20		business operations in			
21		2011-2012; Plaintiffs'			
21		and/or the Stronach			
22		Group's business			
23		operations, including			
		specifically during the			
24		time period of 2011 and			
25		2012; Plaintiffs' applications and licenses			
26		to operate race tracks and			
26		offer parimutuel			
27		wagering on horse races			
28		in California in 2011 and			
20				1	<u> </u>

1		2012; ADW wagering,			
2		including host and source			
3	F1.6	marketing fees.	1.1	~ 1	
3	Ed Comins	Derby Wars anticipates	1 hr	.5 hr	
4	25 Cadillac Drive,	that Mr. Comins will testify to, among other			
5	Suite 201	topics, his relationship			
	Sacramento,	with Watch and Wager;			
6	California 95825	his and Watch and			
7	Tel.: (925) 336-4499	Wager's			
8		communications,			
		negotiations and/or			
9		agreements with Derby			
10		Wars; Plaintiffs' and/or			
11		the Stronach Group's			
		communications, business dealings, and/or			
12		agreements with Watch			
13		and Wager; Watch and			
14		Wager's communications			
		with the CHRB,			
15		Plaintiffs, Monarch,			
16		and/or the Stronach			
17		Group regarding Derby			
		Wars and/or fantasy horse racing contests; the scope			
18		of licenses issued to			
19		Watch and Wager by the			
20		CHRB; and reporting			
		requirements of Watch			
21	~	and Wager to CHRB.			
22	Chris Schick	Derby Wars anticipates	.5 hr	.25 hr	
23	(if the need arises)	that Mr. Schick will			
24	25 Cadillac Drive,	testify to, among other topics, his employment			
24	Suite 201	with Watch and Wager;			
25	Sacramento,	his and Watch and			
26	California 95825	Wager's			
27	Tel.: (916) 243-8215	communications,			
41		negotiations and/or			
28		agreements with Derby			

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		Wars; and Mr. Schick's			
		communications with the			
		CHRB regarding Derby			
		Wars and fantasy horse			
╙		racing contests.			
	John Ford	Derby Wars anticipates	.75 hr		
	(by deposition)	that Mr. Ford will testify			
		to, among other topics,			
	115 Sansome Street,	Plaintiffs' and/or the			
	Suite 1050	Stronach Group's and/or			
	San Francisco,	Monarch's			
	California 95104	communications,			
	Tel.: (925) 942-9000	relationships,			
		negotiations, and/or			
		agreements with			
		BetAmerica; the			
		operation of and market			
		for daily fantasy			
		horseracing contests			
		and/or handicapping			
		contests; the effect of			
		fantasy horse racing			
		contests on handle; parimutuel and ADW			
		wagering, fees and			
		licensing; reporting			
		requirements for			
		BetAmerica pursuant to			
		BetAmerica's ADW			
		license; and			
		BetAmerica's			
		communications with			
		state horse racing boards			
		or commissions,			
		including specifically the			
		CHRB and North Dakota			
		Racing Commission.			
	Rick Baedeker	Derby Wars anticipates	1 hr	.5 hr	
	(if the need arises)	that Mr. Baedeker will			
		testify to, among other			
1	c/o CHRB General	topics, regulation of			

1	Counsel	parimutuel wagering on			
2	1010 Hurley Way,	horse races in California;			
2	Suite 300	reporting requirements of			
3	Sacramento,	licensees; Plaintiffs'			
4	California 95825	and/or the Stronach			
	Tel.: (916) 263-6000	Group's communications,			
5		applications and licenses			
6		with the CHRB;			
		communications with			
7		Watch and Wager			
8		regarding fantasy horse			
		racing contests, including			
9		WatchandWager's			
10		relationship with Derby			
		Wars; meetings of the			
11		CHRB; and past or			
12		ongoing legislative			
13		efforts to regulate fantasy			
13		horse racing contests in			
14	D 11H 1 D D	California.	~ 1		
15	Randal Heeb, Ph.D.	Derby Wars anticipates	.5 hr		
	(expert)	that Dr. Heeb will			
16	(if the need arises)	provide testimony			
17	c/o Manatt, Phelps &	regarding his qualifications and expert			
	Phillips, LLP	testimony regarding the			
18	11355 West Olympic	substance of his report			
19	Boulevard	and his conclusions,			
20	Los Angeles,	including the revenues for			
20	California 90064	Derby Wars' contests.			
21	Tel.: (310) 312-4000	Berey wars concests.			
22	Maria Gardoce	Derby Wars anticipates	.75 hr	.25 hr	
	(if the need arises)	that Ms. Gardoce will			
23	,	testify to compilations,			
24	c/o Manatt, Phelps &	charts, calculations,			
	Phillips, LLP	and/or summaries of			
25	11355 West Olympic	evidence.			
26	Boulevard				
27	Los Angeles,				
27	California 90064				
28	Tel.: (310) 312-4000				
l'	I				

Plaintiffs have designated several additional witnesses that they intend to call at trial. Derby Wars reserves its right to examine these witnesses on cross examination and re-cross examination. Accordingly, Derby Wars provides its time estimates for such examinations as set forth below.

Witness Name	Direct	Cross	Re-	Re-Cross
			Direct	
Doug Illig		.75 hr		.25 hr
Gina Lavo		1 hr		.25 hr
Vestal Monroe		.5 hr		.25 hr
Michael Romano		.75 hr		.25 hr
David R. Tantlinger, Jr.		2 hrs		1 hr

Dated: May 26, 2017

CORBETT, STEELMAN & SPECTER Richard B. Specter Diane L. Ellis

By: /s/ Richard B. Specter Richard B. Specter Attorneys for Plaintiffs

Dated: May 26, 2017

MANATT, PHELPS & PHILLIPS, LLP Matthew P. Kanny Arunabha Bhoumik Maura K. Gierl

By: /s/ Matthew P. Kanny Matthew P. Kanny Attorneys for Defendant

#### **LOCAL RULE 5-4.3.4(a)(2)(i) CERTIFICATION**

The filer of this document attests that all other signatories listed above on whose behalf this filing is submitted concur in the filing's content and have authorized the filing.